



133 Interstate Lane, Kalispell, MT 59901
www.flatheadcd.org | 406-752-4220

CALL TO ORDER & ATTENDANCE: Chair Pete Woll called the 2/17/2023 District Operations Audit meeting to order at 10:00 A.M. in the conference room.

Board members present:

Pete Woll, Chair; John Ellis, Vice-Chair; Scott Rumsey, Supervisor; Roger Marsonette, Supervisor, Donna Pridmore, Supervisor; being a quorum of the Board.

Also, in attendance were Samantha Tappenbeck, Jessie Walthers, and Ginger Kauffman, FCD Staff.

PUBLIC COMMENT: No one was present to comment on items not listed on the agenda.

CD OPERATIONS AUDIT:

The Board & Staff discussed and reviewed the CD Operations Audit which included District Operations, Financial Management, Personnel Management, and 310 Administration.

Chair, Pete Woll, Vice-Chair, John Ellis and Secretary/Treasurer, Donna Pridmore signed and dated the CD Operations Audit.

NEW BUSINESS

SB83 Position Letter:

The board reviewed the draft letter opposing SB83 and suggested a few minor changes.

Donna Pridmore motioned “the board opposes the merger and to send a letter to members of the house natural resources committee and legislators from Flathead and Lake County.” John Ellis seconded. Motion carried unanimously.

Matters of the Board/Staff

ZOOM Meetings: Board briefly discussed issues with and discontinuation of ZOOM meetings in the near future.

The next business meeting is scheduled for Monday, February 27, 2023, 7:00 P.M. in person and via ZOOM in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

Adjournment: John Ellis motioned "to adjourn." Roger Marsonette seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 11:52 A.M.

Submitted By:

Ginger Kauffman
Administrator

Reviewed By:

Samantha Tappenbeck
Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>3/27/2023</u>	<u>Pete Woll</u>	<u>Chair</u> _____
(Date)	(Signature)	(Title - Chair etc.)